

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

EXECUTIVE COMMITTEE

Thursday, October 5, 2006

8:00 a.m. – 9:00 a.m.

SCAG Offices

Riverside Conference Room B

818 W. 7th Street, 12th Fl.

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or Stewart@scag.ca.gov.

Agendas and Minutes for the Executive Committee are also available at www.scag.ca.gov/committees/rc.htm

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EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

Hon. Yvonne
Burke, Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Minutes of September 14, 2006
Meeting Attachment

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4.0 **PRESIDENT’S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL AGENDA**

6.0 **EXECUTIVE DIRECTOR’S REPORT**

7.0 **CLOSED SESSION**

A closed session will be held only if necessary to report significant developments or to take required actions.

7.1 Ratification of Executive Committee Report
on Performance Evaluation of the Executive
Director Pursuant to Government Code §54957(b)(1)

8.0 **EXECUTIVE COMMITTEE REPORT**

8.1 Salary and Compensation of Executive Director

9.0 **ADJOURNMENT**

The next meeting will be held on November 2, 2006 at SCAG offices in downtown Los Angeles.

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